

California Actuarial Advisory Panel

**Minutes of
November 26, 2013**

Locations:

**State Controller's Office
300 Capitol Mall, 6th Floor, Room 635
Sacramento, CA 95814**

**Segal
100 Montgomery Street, Suite 500
San Francisco, CA 94104-4308**

**Bartel Associates, LLC
411 Borel Avenue, Suite 101
San Mateo, CA 94402**

**Cheiron
1970 Broadway, Suite 1220
Oakland, CA 94612**

**Buck Consultants
1801 Century Park East, Suite 500
Los Angeles, CA 90067**

1. Call to Order and Roll Call

Paul Angelo called the meeting to order at 10:01 am and called roll.

Present:	Sacramento:	Rick Reed
	San Francisco:	Paul Angelo
	San Mateo:	John Bartel
	Oakland:	Graham Schmidt
	Los Angeles:	Harold Loeb

SCO Staff: Shawn Silva, Staff Counsel
Reyna Santana, Administrative Analyst
Renee Hsieh, Fiscal Analyst
Scott Taylor, Fiscal Analyst

2. PEPPRA Maximum Compensation Limits Letter.

Panel discussed and edited PEPPRA maximum compensation limits letter.

3. Approval of Memo Regarding Maximum Compensation Limits Under PEPR

Mr. Schmidt moved and Mr. Bartel seconded to approve memo with amendments. **The motion passed 5-0.**

4. Public Comment

There was no additional public comment.

5. Adjournment

Mr. Reed moved and Mr. Schmidt seconded to adjourn the meeting. **The motion passed 5-0, and the Panel adjourned at 10:25 am.**